

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085580

Entity Name: CAT EYES INVESTMENTS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

13900 N.E 17 AVE.
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13900 N.E 17 AVE.
NORTH MIAMI, FL 33181

New Mailing Address:

P O BOX 612976
NORTH MIAMI, FL 33261

FEI Number: 33-1140003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, WARREN JR
13900 N.E 17 AVE.
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MATTHEWS, WARREN JR.
13900 N.E 17 AVE.
NORTH MIAMI, FL 33181 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WARREN MATTHEWS JR.

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATTHEWS, WARREN JR
Address: 13900 NE 17TH AVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: D
Name: WASHINGTON, MERCEDES
Address: 2977 MT. KENNEDY DR
City-St-Zip: MARRERO, LA 70072

Title: ST
Name: MATTHEWS, MONIQUE N
Address: 13900 N.E 17 AVE.
City-St-Zip: NORTH MIAMI, FL 33181

Title: V
Name: MATTHEWS, SAMANTHA
Address: 13900 NE 17TH AVE
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WARREN MATTHEWS JR.

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date